



THE CITY OF MADEIRA BEACH, FLORIDA PUBLIC NOTICE

BOARD OF COMMISSIONERS REGULAR MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

6:00 PM

MARCH 10TH, 2015

AUDITORIUM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES

1. BOC Agenda Setting Meeting **January 15th, 2015**
2. BOC Regular Meeting **January 15th, 2015**
3. BOC Workshop Meeting **February 24th, 2015**
4. BOC Special Meeting **February 24th, 2015**

E. APPROVAL OF THE AGENDA

PRESENTATIONS/PROCLAMATIONS

1. Presentation of GFOA Certificate of Achievement in Accounting and Financial Reporting to Vincent Tenaglia, Assistant City Manager/Finance Director
GFOA Representative for Hillsborough County – Karen Keith
2. Presentation on the Recognition of Distinguished PCSO Deputies
Travis Palladeno, Mayor

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA

1. Approval of Duke Energy Binding Cost Agreement for Gulf Boulevard between Archibald Park and 155th Avenue in the amount of \$362,707.98
2. Approval of the Bid Award for the Fourth of July fireworks to Fireworks Displays Unlimited, LLC

H. UNFINISHED BUSINESS

1. **ORDINANCE 2015-02**

A SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING SECTIONS 14-130.1, 14-130.2, 14-130.5, 14-130.6, 14-130.7, 14-130.8 AND 14-130.11 OF DIVISION 4 OF ARTICLE III OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF MADEIRA BEACH TO PROVIDE THAT THE LICENSING AND INSPECTION PROGRAM APPLIES TO FOUR UNITS OR LESS ON A RESIDENTIAL RENTAL PROPERTY; TO PROVIDE THAT THE APPLICATION SHALL BE MADE ALONG WITH THE PAYMENT OF THE LOCAL BUSINESS TAX; TO CLARIFY WHEN THE INSPECTION WILL OCCUR; TO PROVIDE THAT THE NOTICE TO INITIATE REVOCATION OR SUSPENSION OF LICENSE PROCEEDING WILL BE SENT BY CERTIFIED MAIL; DELETING SECTION 14-130.8; RENUMBERING SECTIONS 14-130.9, 14-130.10, 14-130.11, 14-130.12, 14-130.13, AND 14-130.14; REPEALING ALL ORDINANCES OR PARTS OR ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

I. NEW BUSINESS

1. [RESOLUTION 2015-06](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA ESTABLISHING A POLICY FOR LIEN FORECLOSURE; AND PROVIDING FOR AN EFFECTIVE DATE
2. [RESOLUTION 2015-07](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING GENERAL FUND REVENUE AND EXPENDITURES BY \$23,655 IN ACCORDANCE WITH ASSISTANCE TO FIREFIGHTERS GRANT (AFG)
3. [RESOLUTION 2015-08](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE BUDGET BY INCREASING GENERAL FUND EXPENDITURES IN THE AMOUNT OF \$20,000 FOR SPECIAL EVENTS AND PROMOTIONS
4. [RESOLUTION 2015-09](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA AMENDING THE CITY OF MADEIRA BEACH FEES AND COLLECTION PROCEDURE MANUAL AMENDING ARTICLE V (PARKS & RECREATION), SECTION C (ATHLETIC FIELD RENTALS), ITEM 1 (RESIDENT HOURLY RATES), E (BASKETBALL) AND D (TENNIS COURTS); ITEM 2 (NON-RESIDENT HOURLY FEES), E (BASKETBALL) AND D (TENNIS COURTS); CREATING SECTION B (REC CENTER RENTALS), ITEM 3 (PAVILION RENTALS); CREATING SECTION D (SPECIAL EVENTS), ITEM 1 (APPLICATION FEE), A (ONGOING WEEKLY EVENTS) AND B (MULTIPLE EVENTS PER YEAR); AND PROVIDING FOR AN EFFECTIVE DATE
5. [RESOLUTION 2015-10](#)
A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE CITY OF MADEIRA BEACH PERSONNEL POLICIES AND PROCEDURES ARTICLE VI (BENEFITS), CREATING SECTION 611 (CHILDCARE SERVICES) TO ALLOW EMPLOYEES TO UTILIZE CITY CHILDCARE PROGRAMS FREE OF CHARGE.

J. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

K. ADJOURNMENT

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.

Posted March 6th, 2015

OK
SBC
3/6/14